

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UK SECURITY GROUP INC

Certificate of Status	0
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18 MAY 31 AM 9:11
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CLARA GERALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION OF

UK SECURITY GROUP INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

ESTHER J BOHORQUEZ

PRESIDENT

DELETE:

ESTHER J BOHORQUEZ

PRESIDENT

ADD:

SEBASTIAN M WALTERS GUZMAN

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date each amendment's adoption: 05-29-2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of MAYO

Signature *Esther Bohorquez*

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ESTHER J BOHORQUEZ

_ Typed or printed name

PRESIDENTE

Title

Having been named as registered agent and to accept service of process for the satated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

EM
Registered agent signature